

# SECRETARY OF STAFE

2016 JUN - 1 AM 8: 07

## FINANCIAL DISCLOSURE STATEMENT

(For use by all Public Officers and Candidates in the State of Arizona)

Name of Public Officer or Candidate:		GAIL GRIFFIN	
Business, Residential or Mailing Address:		77 RAMSEY CANYON RD., HEREFORD, ARIZONA 85615	
Public Office Held or Sought:		STATE SENATE	
District	/ Division # (if applicable):	LD14	
Please	select the appropriate box that refle	cts your service for this filing year (double-click the box and change the default value to "checked"):	
	I am a <b>public officer</b> filing this Fir	nancial Disclosure Statement covering the 12 months of calendar year 2015.	
	I have been <b>appointed</b> to fill a vacancy in a public office within the last 60 days and am filing this Financial Disclosure Statement of the 12 month period ending with the last full month prior to the date I took office.		
	I am a <b>public officer who has served in the last full year of my final term</b> , which expires less than thirty-one days into calendar 2016. This is my final Financial Disclosure Statement covering the last 12 months plus the final days of my term for the current year.		
		ce, and am filing this Financial Disclosure Statement covering the 12 months preceding the date of this Y 2015, to the month of <u>MAY</u> 2016.	
		VERIFICATION	
i ve	erify under penalty of perjury that the	e information provided in this Financial Disclosure Statement is true and correct.	
		GAIL GRIFFIN	
		Cinnature of Public Officer on Condidate	

Signature of Public Officer or Candidate (Typewritten signatures accepted)

## A. PERSONAL FINANCIAL INTERESTS

This section requires disclosure of your and/or a member of your household's personal financial interests.<sup>1</sup>

#### 1. Household Members' Names

**What to disclose:** If they reside in your household, disclose your spouse's name and the names of any minor children of whom you have legal custody. If none, please write "N/A". For the remaining questions in this Financial Disclosure Statement, the term "member of your household" will be defined as the persons listed below.

Your Spouse's Name	WILLIAM WAYNICK (DECEASED APRIL 2016)
CHILDREN'S NAMES	

## 2. Sources of Personal Compensation

**What to disclose:** The name and address of each employer who paid you or any member of your household more than \$1,000 in salary, wages, commissions, tips or other forms of compensation (other than "gifts") during the period covered by this report. Describe the nature of each employer's business and the type of services for which you or a member of your household were compensated.

Also, list anything of value that any other person (outside your household) received for your or a member of your household's use or benefit. For example, if a person was paid by a third-party to be your personal housekeeper, identify that person, describe the nature of that person's services that benefited you, and provide information about the third-party who paid for the services on your behalf.

You need not disclose: Any money you or any member of your household received that constitutes gross income paid to a business that you or your household member owns or does business as. This will be disclosed in Section 11 below.

<sup>1</sup> If additional space is needed to report information on this Financial Disclosure Statement, select the appropriate reporting area and add additional rows to the form. For example, to report an additional child's name in Section 1, right-click in any row, click "Insert," click "Insert Rows Above." (The user should add rows "above" or "below" based on the resulting effect on formatting in the Financial Disclosure Statement).

NAME OF PUBLIC OFFICER OR HOUSEHOLD MEMBER BENEFITTED	THE PROPERTY OF THE PROPERTY O		NATURE OF SERVICES PROVIDED BY PUBLIC OFFICER OR HOUSEHOLD MEMBER FOR EMPLOYER
GAIL GRIFFIN	STATE OF ARIZONA	STATE SENATOR	LD14 SENATOR
GAIL GRIFFIN	SIERRA VISTA REALTY-301 N. GARDEN AVE., SIERRA VISTA,AZ.	REAL ESTATE	REAL ESTATE BROKER
GAIL GRIFFIN  PRESBYTERIAN FOUNDATION 200 E. 12 <sup>TH</sup> ST., JEFFERSON IN.87130			BENEFICIARY

NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD BENEFITTED	Name and Address of Person Who Provided Services Valued Over \$1,000 For Your or Member of Your Household's Use or Benefit	NATURE OF SERVICES PROVIDED BY PERSON FOR YOUR OR MEMBER OF YOUR HOUSEHOLD'S USE OR BENEFIT	Name and Address of Third Party Who Paid For Person's Services on Your Behalf
GAIL GRIFFIN	SOCIAL SECURITY 300 SPRING GARDEN ST. PHILA.,PA19123		BENEFIT
WILLIAM WAYNICK	US MILITARY RETIREMENT PO BOX 7130 LONDON, KY 40743	DEFENSE DOD	MILITARY RETIREMENT
WILLIAM WAYNICK	SOCIAL SECURITY 1200 8 <sup>TH</sup> AVE. BIRMINGTON, AL 35285		BENEFIT

**WILLIAM WAYNICK** 

AMERICAN AIRLINES - PO BOX 5149, BOSTON, MA 02206 - BENEFIT PLAN

**WILLIAN WAYNICK** 

UNISYS CORP. QUAL PLAN C/O BNY MELLON ASSET SVC EAST SYRACUSE,NY15357 - BENEFIT

## 3. Professional, Occupational and Business Licenses

What to disclose: List all professional, occupational or business licenses held by you or any member of your household at any time during the period covered by this Financial Disclosure Statement.

This includes licenses in which you or a member of your household had an "interest," which includes (but is not limited to) any business license held Secretary of State Revision January 2016

3 Dec. 2013 & Dec. 2015 version accepted

by a "controlled" or "dependent" business as defined in Section 11 below.

NAME OF PUBLIC OFFICER OR HOUSEHOLD MEMBER AFFECTED TYPE OF LICENSE		PERSON OR ENTITY HOLDING THE LICENSE	JURISDICTION OR ENTITY THAT ISSUED LICENSE	
GAIL GRIFFIN	REAL ESTATE	GAIL GRIFFIN	STATE OF ARIZONA	

#### 4. Personal Creditors

**What to disclose:** The name and address of each creditor to whom you or a member of your household owed a qualifying personal debt over \$1,000 during any point during the period covered by this Financial Disclosure Statement.

Additionally, if the qualifying personal debt was either incurred for the first time or completely discharged (paid in full) during this period, list the date and check whether it was incurred or discharged (double-click the box and change the default value to "checked"). Otherwise, write "N/A" (for "not applicable") after the word "Date:" in the last column below.

#### You need not disclose the following, which do not qualify as "personal debt":

- Debts resulting from the ordinary conduct of a business (these will be disclosed elsewhere in this Statement, in Section B below);
- Debts on any personal residence or recreational property;
- Debts on motor vehicles used primarily for personal purposes (not commercial purposes);
- Debts secured by cash values on life insurance;
- Debts owed to relatives;
- Personal credit card transactions or the value of any retail installment contracts you or your household member entered into.

NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD OWING THE DEBT	NAME AND ADDRESS OF CREDITOR (OR PERSON TO WHOM PAYMENTS ARE MADE)	IF THE DEBT WAS FIRST INCURRED OR COMPLETELY DISCHARGED DURING THIS REPORTING PERIOD, PROVIDE THE DATE (MM/DD/YYYY) AND CHECK THE APPROPRIATE BOX
		Date:
		☐ Incurred ☐ Discharged

	Date:				
	☐ Incurred ☐ Discharged				
	Date:				
	☐ Incurred ☐ Discharged				
5. Personal Debtors					
Affect to discharge. The many of each deleterable according an arrange of each beauty and the deleterable and the control of t					

What to disclose: The name of each debtor who owed you or a member of your household a debt over \$1,000 at any time during the period covered by this Financial Disclosure Statement, along with the approximate value of the debt by financial category (double-click the applicable box and change the default value to "checked").

Additionally, if the debt was either incurred for the first time or completely discharged (paid in full) during this period, list the date and check whether it was incurred or discharged (double-click the appropriate box and change the default value to "checked"). Otherwise, write "N/A" (for "not applicable") after the word "Date:" in the last column below.

Name of Public Officer or Member of Household Owed the Debt	Name of Debtor	APPROXIMATE VALUE OF DEBT	IF THE DEBT WAS FIRST INCURRED OR COMPLETELY DISCHARGED DURING THIS REPORTING PERIOD, PROVIDE THE DATE (MM/DD/YYYY) AND CHECK THE APPROPRIATE BOX
		\$1,000 - \$25,000 \$25,001 - \$100,000 \$100,001 +	Date:
		\$1,000 - \$25,000 \$25,001 - \$100,000 \$100,001 +	Date:
		\$1,000 - \$25,000 \$25,001 - \$100,000 \$100,001 +	Date:

### 6. Gifts

What to disclose: The name of the donor who gave you or a member of your household a single gift or an accumulation of gifts during the preceding calendar year with a cumulative value over \$500, subject to the exceptions listed in the below "You need <u>not</u> disclose" paragraph. A "gift" means a gratuity (tip), special discount, favor, hospitality, service, economic opportunity, loan or other benefit received without adequate consideration and not provided to members of the public at large (in other words, a personal benefit you or your household member received without providing an equivalent benefit in return).

Please note: the concept of a "gift" for purposes of this Financial Disclosure Statement is separate and distinct from the gift restrictions outlined in Arizona's lobbying statutes. Thus, disclosure in a lobbying report does not relieve you or a member of your household's duty to disclose gifts in this Financial Disclosure Statement.

## You need <u>not</u> disclose the following, which <u>do not</u> qualify as "gifts":

- · Gifts received by will;
- Gift received by intestate succession (in other words, gifts distributed to you or a household member according to Arizona's intestate succession laws, not by will);
- Gift distributed from an inter vivos (living) or testamentary (by will) trust established by a spouse or family member;
- Gifts received from any other member of the household;
- Gifts received by parents, grandparents, siblings, children and grandchildren; or
- Political campaign contributions reported on campaign finance reports.

NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD WHO RECEIVED GIFT(S) OVER \$500	NAME OF GIFT DONOR

## 7. Office, Position or Fiduciary Relationship in Businesses, Nonprofit Organizations or Trusts

**What to disclose**: The name and address of each business, organization, trust or nonprofit organization or association in which you or any member of your household held any office, position, or fiduciary relationship during the period covered by this Financial Disclosure Statement, including a description of the office, position or relationship.

PUBLIC OFFICER OR MEMBER OF HOUSEHOLD HAVING THE REPORTABLE RELATIONSHIP	Name and Address of Business, Organization, Trust, or Nonprofit Organization or Association	DESCRIPTION OF OFFICE, POSITION OR FIDUCIARY RELATIONSHIP HELD BY THE PUBLIC OFFICER OR MEMBER OF HOUSEHOLD	
GAIL GRIFFIN REVOCABLE LIVING TRUST 1-17-91	GAIL GRIFFIN PO BOX 10, SIERRA VISTA, AZ. 85636	SELF - BENEFICIARY	

8. Ownership or Financ	ial Interes	ts in Businesses,	Trusts or Investm	ent Fu	nds	
ownership or beneficial interemutual funds, or retirement for	est of over \$ unds. It als	61,000 during the per o includes any financ	iod covered by this F ial interest in a limite	inancial d liability	which you or any member of yo Disclosure Statement. This ind y company, partnership, joint ve pplicable box and change the d	cludes stocks, annuities, enture, or sole
NAME OF PUBLIC OFFICER OR N HOUSEHOLD HAVING THE IN			OF BUSINESS, TRUST	DESC	CRIPTION OF THE BUSINESS, TRUST OR INVESTMENT FUND	APPROXIMATE EQUITY VALUE OF THE INTEREST
GAIL GRIFFIN	TENEOT		EVOCABLE LIVING	REAL	ESTATE INVESTMENTS	\$1,000 - \$25,000 \$25,001 - \$100,000 X \$100,001 +
GAIL GRIFFIN		PRESBYTERIAN FOUNDATION BENIFICIARY SHARE INCOME 200 E. 12 <sup>TH</sup> ST. , JEFFERSON IN 87130				☐ \$1,000 - \$25,000 X \$25,001 - \$100,000 ☐ \$100,001 +
						\$1,000 - \$25,000 \$25,001 - \$100,000 \$100,001 +
9. Ownership of Bonds						
	this Financ	ial Disclosure Staten			\$1,000 that you or a member of to indicate the value of the bor	
	divested (do	uble-click the approp			d in full) during this period, list t fault value to "checked"). Othe	
NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD ISSUED BONDS		STATE OR LOCAL RNMENT AGENCY	APPROXIMATE VALUE BONDS	E OF	IF THE BONDS WERE FIRST ACC DISCHARGED DURING THIS REPOR DATE (MM/DD/YYYY) AND CHEC	TING PERIOD, PROVIDE THE
NA			\$1,000 - \$25,000 \$25,001 - \$100,00 \$100,001 +	00	Date:  Acquired Divested	
			<b>\$1,000 - \$25,000</b>		Date:	
Secretary of State Revision Januar	y 2016		7		Dec. 2013 8	Dec. 2015 version accepted

\$25,001 - \$100,000	☐ Acquired ☐ Divested
\$1,000 - \$25,000 \$25,001 - \$100,000 \$100,001 +	Date:

#### 10. Real Property Ownership

What to disclose: Arizona real property (land) and improvements which was owned by you or a member of your household during the period covered by this Financial Disclosure Statement, other than your primary residence or property you use for personal recreation. Also describe the property's location (city and state) and approximate size (acreage or square footage), and put a check mark to indicate the approximate value of the land (double-click the applicable box and change the default value to "checked").

Additionally, if the land was either acquired for the first time or completely divested (sold in full) during this period, list the date and check whether the land was acquired or divested (double-click the appropriate box and change the default value to "checked"). Otherwise, write "N/A" (for "not applicable") after the word "Date:" in the last column below.

You need not disclose: Your primary residence or property you use for personal recreation.

NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD THAT OWNS LAND	LOCATION AND APPROXIMATE SIZE	APPROXIMATE VALUE OF LAND	IF THE LAND WAS FIRST ACQUIRED OR COMPLETELY DISCHARGED DURING THIS REPORTING PERIOD, PROVIDE THE DATE (MM/DD/YYYY) AND CHECK THE APPROPRIATE BOX
GAIL GRIFFIN REVOCABLE LIVING TRUST 1-17-91	301 S. GARDEN AVE. SIERRA VISTA, AZ.	☐ \$1,000 - \$25,000 ☐ \$25,001 - \$100,000 X \$100,001 +	Date: NA
GAIL GRIFFIN REVOCABLE LIVING TRUST 1-17-91	4964 VESPUCCI DR. SIERRA VISTA, AZ	\$1,000 - \$25,000 \$25,001 - \$100,000 X \$100,001 +	Date: NA
GAIL GRIFFIN REVOCABLE LIVING TRUST 11-17-91	4 ACRES RAMSEY CANYON HEREFORD, AZ	\$1,000 - \$25,000 \$25,001 - \$100,000 X \$100,001 +	Date: NA

GAIL GRIFFIN REVOCABLE LIVING TRUST 1-17-91 -2ACRES SIERRA VISTA – X \$100,000+ NA GAIL GRIFFIN REVOCABLE LIVING TRUST 1-1-7-91 31 ACRES HUACHUCA CITY, AZ – X \$100,00+ NA

## **B. BUSINESS FINANCIAL INTERESTS**

This section requires disclosure of any financial interests of a business owned by you or a member of your household.

#### 11. Business Names

What to disclose: The name of any business under which you or any member of your household owns or did business under (in other words, were

self-employed) during the period covered by this Financial Disclosure Statement, which include corporations, limited liability companies, partnerships, sole proprietorships and any other business conducted under a trade name.

Also disclose if the named business is controlled or dependent. A business is "controlled" if you or any member of your household (individually or combined) had an ownership interest that amounts to more than 50%. A business is classified as "dependent," on the other hand, if: (1) you or any household member (individually or combined) had an ownership interest that amounts more than 10%; *and* (2) the business received more than \$10,000 from a single source during the period covered by this Financial Disclosure Statement, which amounted to more than 50% of the business' gross income for the period.

If the business was either controlled or dependent, check whether it was controlled or dependent (double-click the appropriate box and change the default value to "checked") in the last column below. If the business was both controlled *and* dependent during the period covered by this Financial Disclosure Statement, check *both* boxes. Otherwise, leave the boxes in the last column below blank.

NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD OWNING THE BUSINESS	NAME AND ADDRESS OF BUSINESS	CHECK THE APPROPRIATE BOX IF THE BUSINESS IS "CONTROLLED" BY OR "DEPENDENT" ON YOU OR A MEMBER OF YOUR HOUSEHOLD
GAIL GRIFFIN SEE #10	GAIL GRIFFIN REVOCABLE LIVING TRUST 1-17-91 PO BOX 10, SIERRA VISTA, AZ	X Controlled Dependent
		☐ Controlled ☐ Dependent
		☐ Controlled ☐ Dependent

<u>Please note</u>: If a business listed in the foregoing Section 11 was neither "controlled" nor "dependent" during the period covered by this Financial Disclosure Statement, you need not complete the remainder of this Financial Disclosure Statement with respect to that business. If none of the businesses listed in Section 11 were "controlled" or "dependent," you need not complete the remained of this Financial Disclosure Statement.

### 12. Controlled Business Information

What to disclose: The name of each controlled business listed in Section 11 above, and the goods or services provided by the business.

If a single client or customer (person or business) accounts for more than \$10,000 and 25% of the business' gross income during the period covered by this Financial Disclosure Statement (a "major client"), describe what the business provided to the major client in the third column. Also, describe the major client's type of business activities in the final column (but if the major client is an individual, write "N/A" for "not applicable" in the final column).

If the business does not have a major client, write "N/A" for "not applicable" in the last two columns.

You need not disclose: The name of any major client, or the activities of any major client that is a person.

NAME OF YOUR OF YOUR HOUSEHOLD MEMBER'S CONTROLLED BUSINESS	GOODS OR SERVICES PROVIDED BY THE CONTROLLED BUSINESS	DESCRIBE WHAT YOUR BUSINESS PROVIDES TO ITS MAJOR CUSTOMER	TYPE OF BUSINESS ACTIVITIES OF THE MAJOR CUSTOMER
GAIL GRIFFIN REVOCABLE LIVING TRUST 1-17-91	REAL ESTATE INVESTMENTS	RENTALS – VACANT LAND	

## 13. Dependent Business Information

What to disclose: The name of each dependent business listed in Section 11 above, and the goods or services provided by the business.

If a single client or customer (person or business) accounts for more than \$10,000 and 25% of the business' gross income during the period covered by this Financial Disclosure Statement (a "major client"), describe what the business provided to the major client in the third column. Also, describe the major client's type of business activities in the final column (but if the major client is an individual, write "N/A" for "not applicable" in the final column).

If the business does not have a major client, write "N/A" for "not applicable" in the last two columns. Likewise, if the dependent business is also a controlled business, disclose the business only in Section 12 above and leave this section blank.

You need not disclose: The name of any major client, or the activities of any major client that is a person.

NAME OF YOUR OF YOUR HOUSEHOLD MEMBER'S DEPENDENT BUSINESS	GOODS OR SERVICES PROVIDED BY THE DEPENDENT BUSINESS	DESCRIBE WHAT YOUR BUSINESS PROVIDES TO ITS MAJOR CUSTOMER	TYPE OF BUSINESS ACTIVITIES OF THE MAJOR CUSTOMER

## 14. Real Property Owned by a Controlled or Dependent Business

What to disclose: Arizona real property (land) and improvements which was owned by a controlled or dependent business during the period covered by this Financial Disclosure Statement. Also describe the property's location (city and state) and approximate size (acreage or square footage), and put a check mark to indicate the approximate value of the land (double-click the applicable box and change the default value to "checked"). If the business is one that deals in real property and improvements, check the box that corresponds to the aggregate value of all parcels held by the business during the period covered by this Financial Disclosure Statement.

Additionally, if the land was either acquired for the first time or completely divested (sold in full) during this period, list the date and check whether the land was acquired or divested (double-click the appropriate box and change the default value to "checked"). Otherwise, write "N/A" (for "not applicable") after the word "Date:" in the last column below.

Name of Controlled or Dependent Business That Owns Land	LOCATION AND APPROXIMATE SIZE	APPROXIMATE VALUE OF LAND	IF THE LAND WAS FIRST ACQUIRED OR COMPLETELY DISCHARGED DURING THIS REPORTING PERIOD, PROVIDE THE DATE (MM/DD/YYYY) AND CHECK THE APPROPRIATE BOX
GAIL GRIFFIN REVOCABLE LIVING TRUST 1-17-91	SEE #10	\$1,000 - \$25,000 \$25,001 - \$100,000 \$100,001 +	Date:  Acquired Divested
		\$1,000 - \$25,000 \$25,001 - \$100,000 \$100,001 +	Date:  Acquired Divested
		\$1,000 - \$25,000 \$25,001 - \$100,000 \$100,001 +	Date:  ☐ Acquired ☐ Divested

## 15. Controlled or Dependent Business' Creditors

**What to disclose**: The name and address of each creditor to which a controlled or dependent business owed more than \$10,000, if that amount was also more than 30% of the business' total indebtedness at any time during the period covered by this Financial Disclosure Statement ("qualifying business debt").

Additionally, if the qualifying business debt was either incurred for the first time or completely discharged (paid in full) during this period, list the date

and check whether it was incurre applicable") after the word "Date		ck the box and change the de	efault value to "checked"). Otherwise, write "N/A" (for "not		
You need not disclose: Debts owed by a business other than a controlled or dependent business.					
NAME OF CONTROLLED OR DEP BUSINESS OWING THE QUALIFYII		RESS OF CREDITOR (OR PERSON OM PAYMENTS ARE MADE)	IF THE DEBT WAS FIRST INCURRED OR COMPLETELY DISCHARGED DURING THIS REPORTING PERIOD, PROVIDE THE DATE (MM/DD/YYYY) AND CHECK THE APPROPRIATE BOX		
			Date:		
NA L			☐ Incurred ☐ Discharged		
			Date:		
			☐ Incurred ☐ Discharged		
			Date:		
			☐ Incurred ☐ Discharged		
16. Controlled or Dependent Business' Debtors					
<u>-</u>		re than \$10 000 to a controlle	d or dependent business, if that amount was also more		
than 30% of the total indebtedne	ess owed to the controlled or	dependent business at any t	ime during the period covered by this Financial Disclosure		
change the default value to "che		proximate value of the debt b	y financial category (double-click the applicable box and		
Additionally if the qualifying bus	iness deht was either incurre	ed for the first time or comple	tely discharged (paid in full) during this period, list the date		
	ed or discharged (double-clic		fault value to "checked"). Otherwise, write "N/A" (for "not		
You need not disclose: Debts of	owed to a business other tha	an a controlled or dependent	business.		
NAME OF PUBLIC OFFICER OR MEMBER OF HOUSEHOLD OWED THE DEBT	NAME OF DEBTOR	APPROXIMATE VALUE OF DEBT	IF THE DEBT WAS FIRST INCURRED OR COMPLETELY DISCHARGED DURING THIS REPORTING PERIOD, PROVIDE THE DATE (MM/DD/YYYY) AND CHECK THE APPROPRIATE BOX		
		<b>\$1,000 - \$25,000</b>	Date:		

	\$25,001 - \$100,000	☐ Incurred ☐ Discharged
	\$1,000 - \$25,000 \$25,001 - \$100,000 \$100,001 +	Date:
	\$1,000 - \$25,000 \$25,001 - \$100,000 \$100,001 +	Date: ☐ Incurred ☐ Discharged